2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051657

Entity Name: PRO-DIAGNOSTIC IMAGING, INC.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2020 NE 163 ST., STE. 208C N MIAMI BCH, FL 33162 **Current Mailing Address: New Mailing Address:** 2020 NE 163 ST., STE. 208C N MIAMI BCH, FL 33162 FEI Number: 65-1146948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANAYA, ERIXON 2020 N.E. 163RD STREET SUITE 208C N. MIAMI BCH, FL 33162 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ANAYA, ERIXON Name: Name:

2020 N.E. 163 STREET. SUITE 208C Address: Address:

City-St-Zip: N MIAMI BCH, FL 33162 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIXON ANAYA PD 04/01/2009